



SQUAXIN ISLAND TRIBE

WEST 81 HIGHWAY 108
SHELTON, WASHINGTON 98584
(206) 426-9781

RESOLUTION NO. 85- 35
of the
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the governing body of the Squaxin Island Indian Tribe of the Squaxin Island Indian Reservation, West 81, Highway 108, Shelton, WA 98584, by the authority of the Constitution and By-Laws of the Squaxin Island Indian Tribe and adopted by the General Body and Secretary of Interior on July 8, 1965.

WHEREAS, the Squaxin Island Tribal Council is eligible and authorized under P.L. 93-638 to contract for Bureau of Indian Affairs services for the benefits of the Squaxin Island Tribe; and

WHEREAS, the Squaxin Island Tribal Council wishes to conduct the Water Resources Program under contract as authorized by P.L. 93-638; and

WHEREAS, Title 25, Code of Federal Regulations; at Chapter 271, Part 271.18 requires the Tribe to request the contracting of Water Resources Program that the resolution so pass must meet the provisions of the regulation cited herein.

NOW, THEREFORE, BE IT RESOLVED that a Water Resources Contract be entered into with the Bureau of Indian Affairs; to begin October 1, 1985 and continue through September 30, 1986 unless modified by tribal request at a later date.


BE IT FURTHER RESOLVED, that the Tribal Chairman or Tribal Manager is authorized to negotiate and execute the contract and any amendments thereof on behalf of the contractor.

BE IT FURTHER RESOLVED that the contract and/or modification thereto must be reviewed and approved by the Squaxin Island Tribal Council.

BE IT FURTHER RESOLVED that the authorization of Tribal Chairman/or Tribal Manger to negotiate and execute the Water Resources Program for the purpose of protecting the Water Resources of the Squaxin Island and other Tribal properties, those streams and water areas which are critical to the resources of the Squaxin Island Tribe under this Resolution shall expire September 30, 1986.

C E R T I F I C A T I O N

The Squaxin Island Tribal Council does hereby certify that the foregoing resolution was adopted at regular meeting of the Squaxin Island Tribal Council held on this 13th day of June, 1985 at which time a quorum was present and passed by vote of 4 for, and 0 against, with 0 abstentions.


David W. Whitener, Chairman

ATTESTED BY:


David Lopeman, Secretary


Evelyn Allen, Vice-Chairman